

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – October 7, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m on Tuesday, October 7, 2008 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Atty. Joseph P. McDonald, Jr., David Albright (Township Manager) and Cathy A. Martinelli (Office Manager).

The **Pledge of Allegiance** to the Flag was led by Bernie Kozen.

**Executive Session.** Was held on 9/16/08 on a litigation and real estate issue.

**Unit Care Agreement.** None.

**Parks.** Bernie Kozen was present and gave an update:

- Camera's in the park are being replaced and repaired
- Regional Survey on the WE Regional Park is complete
- Programming is on the website for all to view
- Vector Security Contract is being reviewed by Atty. McDonald for security for the teen movie 4 hrs @ \$25/hr x 2 security officers

**Public Comment.**

**Fire Co Merger.** Chuck gave a brief overview of the Fire Co Merger as well as Atty. Michael Collins. Progress has been made regarding the merger of Sun Valley and West End Fire Companies, especially within the last few weeks. Some of the benefits of this merger will be training, upgraded equipment, funding and community benefits. This merger will merge the assets and active firefighters into one unit.

**Resident Stuart Thody.** Wrote a thank you letter regarding the recent line painting.

**Minutes.** On motion made by Leigh, seconded by Dave it was voted to approve the minutes of the September 16, 2008 meeting, as distributed. (3-0)

**Correspondence.**

**PA Waste Industry Association.** A news letter received by Dave Fleetwood. He wanted to make us aware according to PA DEP 5 million tons of recycling was processed in PA in 2005.

**DEP 904 Performance Grant.** David Albright told the Board we have received a letter congratulating us on receiving approximately \$16,000 recycling grant.

### **Old Business.**

Snow Sub-Contractor Bids. There were several bids for snow subcontracting as follows:

- Frantz Landscaping Products, Inc                      \$88.00
- Down to Earth Excavating                              \$86.50
- Hillside Excavating                                      \$95.00
- Handy Home & Yard Care                              \$89.50
- Larry Smith    \$88.00
- Amy Dawson    \$88.00
- Carbonara Excavating                              \$130.00 (Tandem Dump Truck)

On motion made by Leigh, seconded by Dave it was voted to offer the single axle trucks \$86.50 per hour for snow plowing. (3-0)

On motion made by Leigh, seconded by Dave it was voted to accept the bid for \$130.00 by Carbonara Excavating for the Tandem Dump Truck for snow plowing. (3-0)

### Overflow Parking Lot Bids.

Engineer McDermott was reviewing the bids which range from \$74,000 to \$140,000, this item will be on the agenda for the meeting of 10/21/08. On motion made by Dave, seconded by Leigh it was voted to table this until the next meeting. (3-0)

Resolution for Saylorsburg Playground Association. This resolution recognizes the importance of the Saylorsburg Playground Association and to honor Robert Bonser's hard work motivation and dedication. On motion made by Dave, seconded by Leigh it was voted to approve and sign Resolution 2008-20. (3-0)

Resolution for financing (2) International trucks w/bodies and plows. This resolution authorizes the financing for the (2) International trucks authorized for purchase on 4/4/08. On motion made by Leigh, seconded by Dave it was voted to approve and sign this Resolution 2008-21. (3-0)

Reilly Associates proposal for lot line adjustment. This is a proposal for a boundary survey and lot line adjustment on a portion of the yard area used for road maintenance operations encroaches upon the park property. It is recommended to adjust the property line so that the uses (park and municipal building/road maintenance facility) lie totally within their respective properties. On motion made by Dave, seconded by Leigh it was voted to accept and sign this proposal with an estimated cost of \$11,000 to \$13,000. (3-0)

Authorization to bid freon removal. Dave Albright said it is time to re-bid for freon removal. On motion made by Leigh, seconded by Dave it was voted to authorize Dave to put this out for bid. (3-0)

Authorization to bid items for sale. The road department has asked the Board for authorization to bid the following items:

- 1995 Ford F350 Diesel Dump Truck w/snow plow & spreader  
Vin # 1FMCA11V2R2B48284
- (2) Portable Light Plants

On motion made by Dave, seconded by Leigh it was voted to approve these items for bid. (3-0)

**Bills.** On motion made by Leigh, seconded by Dave it was voted to approve the bills. (3-0)

**Plans.**

**Kal-Tac Inc.** (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked via phone that this plan be tabled tonight. On motion made by Leigh, seconded by Dave it was voted to table this plan until the December 2, 2008 meeting. (3-0) (**open ended waiver**)

**Pohoqualine Fish Assoc. %Harding, Ed.** (Lot Line Adjust) Effort Associates. Mike Lalli was present on behalf of this plan. Engineer McDermott said this plan is complete. On motion made by Leigh, seconded by Dave it was voted to sign and approve this plan. (3-0)

**New Cingular Wireless PCS (Land Development Plan)** Clough Harbour & Assoc. It was asked via phone that this plan be tabled tonight. On motion made by Leigh, seconded by Dave it was voted to table this plan until the December 2, 2008 meeting. (3-0) (**waiver until 12/15/08**)

**Pleasant Valley Assembly of God** (Prelim/Final Plan) Niclaus Engineering. Ann Wingert was present on behalf of this plan. Engineer McDermott's comment letter dated 10/6/08 was reviewed. Several items were still outstanding such as Development Agreement, Letter of Credit in the amount of \$543,682.56, recreation fee of \$2,475.00 and fair share contribution of \$20,353.00, and a storm water agreement. A brief discussion ensued. There were two waivers requested as follows:

- The berm slopes do not meet 4:1, request waiver for 3:1 Sec. 98-61F.6  
On motion made by Dave, seconded by Leigh it was voted to approve this requested waiver. (3-0)
- A waiver has been requested to combine preliminary and final plan approval.  
Sec. 98-28.A(2)c. On motion made by Leigh, seconded by Dave it was voted to approve this requested waiver. (3-0)

On motion made by Chuck, seconded by Leigh it was voted to table this plan until the December 2, 2008 meeting. (3-0)(**open ended waiver**)

**Chestnut Hill Nursery (Land Development Plan)** Keystone Consulting. Jim Christman was present on behalf of this plan. Engineer McDermott's comment letter dated 10/7/08 was reviewed. There are several outstanding items remaining. On motion made by Dave, seconded by Leigh it was voted to table this plan until 12/2/08. (2-0) Chuck abstained. **(open ended waiver received 10/7/08)**

**Graeber, Richard & Gloria (Minor Subdivision)** Robert Beers. Bob Beers was present on behalf of this plan. Some minor items needed to be addressed. Mr. Graeber brought a certificate of non-conformance in with him. He told the Board with the certificate of non-conformance he could build an additional 6 apartments, currently there are 12 apartments on the property. A brief discussion ensued. Atty. McDonald suggested Mr. Graeber talk with an Attorney for legal advice regarding the certificate of non-conformance. On motion made by Chuck, seconded by Leigh it was voted to table this plan until the 12/2/08, so that Mr. Graeber has time to research this issue. (3-0)**(open ended waiver received 10/7/08)**

**Planning Module Approval.** None.

**Adjournment.** There being no further business, on motion made by Chuck, seconded by Leigh it was voted to adjourn at 9:20 pm into executive session on a litigation issue. (3-0)

Respectfully submitted,

Cathy A. Martinelli  
Recording Secretary